

OVERSEAS PRIVATE INVESTMENT CORPORATION

Sunshine Act Meeting Notice

Time and Date: Thursday, December 10, 2015, 2 p.m. (OPEN Portion)

2:15 PM (CLOSED Portion)

Place: Offices of the Corporation, Twelfth Floor Board Room,

1100 New York Avenue, N.W., Washington, D.C.

Status: Meeting OPEN to the Public from 2 p.m. to 2:15 p.m.

Closed portion will commence at 2:15 p.m. (approx.)

Matters to be Considered:

1. President's Report

2. Tribute – Naomi Walker

3. Minutes of the Open Session of the September 17, 2015 Board of Directors Meeting

Further Matters to be Considered (Closed to the Public 2:15 p.m.):

- 1. Finance Project Africa, South Asia
- 2. Finance Project Colombia, Mexico, Peru
- 3. Finance Project Asia, Africa
- 4. Finance Project Asia, Africa
- 5. Finance Project South and Southeast Asia
- 6. Finance Project Sub-Saharan Africa
- 7. Finance Project Global
- 8. Finance Project Sub-Saharan Africa
- 9. Finance Project Turkey

- 10. Minutes of the Closed Session of the September 17, 2015 Board of Directors Meeting
- 11. Reports
- 12. Pending Projects

FOR MORE INFORMATION CONTACT: Information on the meeting may be obtained from Catherine F. I. Andrade at (202) 336-8768, or via email at Catherine. Andrade@opic.gov.

Dated: November 18, 2015.

Catherine F. I. Andrade, Corporate Secretary, Overseas Private Investment Corporation.

Billing Code: No. 3210-01-M

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